

# Town of Roann

## Board Minutes

The regular monthly meeting was called to order on December 9, 2003 at 7:00 p.m. in the Town Hall by President Brady Brower, Steve Johnson, Daniel Yocum, Bruce Shaw, Dave Magley & Julia Rensberger were present. John Stephens from Gove was also present. 7 residents were present.

Minutes from November meeting were read and approved.

Claims for December were approved.

### Old Business

**Annexation**-Dave is working on the ordinance. The State has changed the laws. He hopes to have the ordinance ready for board approval in January.

**Planning grant**-Flow meter results have been analyzed they will wait for the wet weather results to get recommendations ready for the board in January. Final plan will be due by the end of February. There is a storm sewer line on the west side of town with a major flow problem. They are working on the recommendations for the problem. The plan is on schedule.

**Junk Car Ordinance**-Steve made the motion to have General Ordinance No. 1-2004 ready for advertising for the January meeting, Dan 2nd carried 3-0.

\*The car that was tagged last month & given an extension is still there. Also Tim krisher sent a letter for another extension on the 3 cars to be removed from his father's property because the estate hasn't been settled yet. Dave will send them both letters for an extension of 15 days. If after that time they have not been removed they will be towed.

**Well ordinance**-tabled

**Tree resolution**-Dave has drafted a tree resolution that determines that the existing trees in the tree lawns will be the property owner. They will maintain or remove at their own discretion. The town would accept no responsibility for the use or removal of the trees or any vegetation on the tree lawns. Dan made the motion to accept the Resolution No. 1-2003, Steve 2nd carried 3-0. Question about the trees if there was a storm & they were in the street, they will be handled like before. Removed from the public street & chipped.

**School building lease**-no letter has been received from Metro Schools yet. Shawn Powell from the RFRC group said that the Metro board are planning on extending the lease to the town for 120 days, with the RFRC group taking over the maintenance & upkeep at that time. During the 120 days the RFRC group will be responsible for the overseeing of the school building. The group will hold a public meeting on Dec. 15 at the Roann Community Building.

### New Business

\*Janet Lyons, the newly elected Clerk Treasurer asked if the Lions Club could hold their meetings here at the Town hall while she works in the evenings. The board agreed it would be acceptable to them. She also stated she would be working 2 evenings & Saturday mornings. She will also be looking to add a Deputy Clerk Treasurer for the days. Julia will call to see who is to issue the Oaths of Office for the Board & Clerk Treasurer in January. The board congratulated her on her election victory. Dave thanked Julia for her 9 years of service in the job as Clerk Treasurer. The board agreed.

\*Steve made the motion to accept the letter from the Roann Post Office to relocate to the Roann Town Hall in the event of a natural disaster, environmental spill, or fire. Dan 2nd carried 3-0.

\*Bruce has filled the hole in the street uptown & the alley behind the post office. He will asphalt the hole uptown in the street in the Spring.

\*Clerk Treasurer requested the transfers in the following accounts:

From 101001331 General-publication to 101001362 Gen.-repairs & maint-\$124.33

From 101001430 General-electric to 101001351 Gen-elec bill-\$2,120

from 101001341 General-workman's comp to 101001342 Gen-property & liab ins.\$880

From 101001394 Gen-surety bond to 101001342 Gen-property & liab ins-\$462.

from 101001398 Gen-assoc dues to 101001342 Gen-property & liab ins-\$500

From 101001430 Gen-misc property to 101001342 Gen-Property & liab ins-\$522.33

From 101001210 Gen- Office Supplies to 101001342 Gen-Emp Health Ins. 317.60

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From 201001362 MVH-building Repair to 201001341 MVH-truck-w/comp ins.-\$335.

From 201001362 MVH-Building Repair to 201001421 MVH-Building Repair-\$389.46

From 101001430 Gen-Misc Properties to Gen-Attorney Exp-\$1083.42

From 101001321 Gen-telephone to 101001323 Gen-Travel-\$65.

Daniel made the motion to accept the transfers, Steve 2nd carried 3-0.

\*Julia requested several accounts be written off as bad debt, the sewage has already been received as a lien & the owners have sold the properties or the customer has filed bankruptcy.

# 50.2-C. Pelphrey-\$195.30

# 290-C. Travis-\$80.58

# 290.1-T. Cornett-\$144.53

# 1055.3-L. Ritter-\$31.17

Steve made the motion to write off these amounts as Bad debt, Dan 2nd carried 3-0.

\*Bruce has gotten a quote to replace a catch basin off of W. Pike St. from Frehse Construction for \$780. Steve made the motion to have this basin replaced as per quote received, Dan 2nd carried 3-0.

\*Steve has talked with Sheriff Striker about the department tagging any unlicensed vehicle. He said they can do this & give the owners 3 days to remove the vehicle. The board will just have to call in & let them know there are some to be tagged. He also said there were no charges against the animal cruelty case. They only put the most severe crimes in the ads.

Dan made the motion to adjourn at 8:00 PM., Steve 2nd carried 3-0.

Next regular board meeting will be on January 13, 2004 at 7 PM in at the Town Hall.

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November 12, 2003  
Submitted by Julia Rensberger  
Clerk Treasurer for the  
Town Board  
Roann, IN